

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 21, 2008  
Secretary of State**

DOCUMENT# L05000051930

Entity Name: PHOENIX PROPERTIES, LLC

**Current Principal Place of Business:**

4256 WICKS BRANCH ROAD  
ST. AUGUSTINE, FL 32086

**New Principal Place of Business:**

**Current Mailing Address:**

4256 WICKS BRANCH ROAD  
ST. AUGUSTINE, FL 32086

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FEREBEE, DAVID B ESQ  
503 E. MONROE STREET  
JACKSONVILLE, FL 32202    US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      PRES                      ( ) Delete  
Name:                      D'AMATO, KEITH R DR  
Address:                      4256 WICKS BRANCH ROAD  
City-St-Zip:                      SAINT AUGUSTINE, FL 32086 US

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DR. KEITH R D'AMATO                      PRES                      02/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date